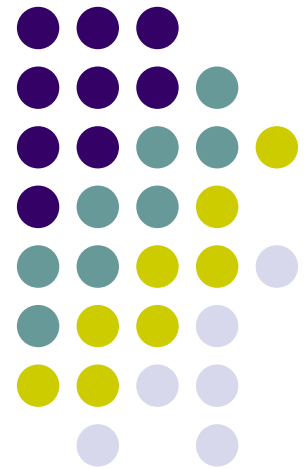
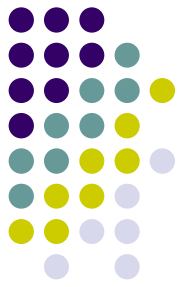


Kentucky e-Health Network Strategic Planning Retreat 2008

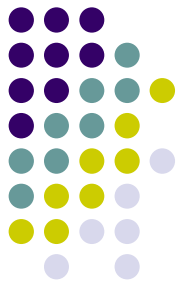
Robert J Esterhay, MD
Carol L Steltenkamp, MD, MBA
Co-Chairs
Kentucky Healthcare
Infrastructure Authority





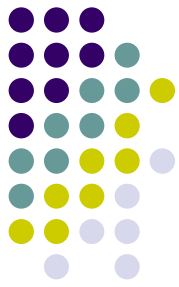
Overview

- Date and time – Thursday, July 10th, 2008
9:30 AM – 3:00 PM
- Location – Good Shepherd Community Center (Frankfort)
- Lunch will be provided
- Invited participants
- Retreat goal
- Participant instructions
- Background reading materials
- Draft agenda
- Group facilitation



Invited Participants

- Lieutenant Governor Mongiardo
- Leaders from the Commonwealth of Kentucky State Government
- Co-Chairs, Members and Committee Chairs (and Members) of the Kentucky e-Health Network Board
- Directors of the Kentucky e-Health Corporation
- Members of the Ke-HN Advisory Group
- Leaders from Kentucky's RHIOs and regions
- Leaders representing KMA, KHA, KNA, the Kentucky Chamber, state health plans, and other state associations



Retreat Goal

A strategic planning framework to propose to the Ke-HN Board, including:

- A bold and inspiring vision statement
- A consensus Ke-HN mission statement
- A process and timeline for developing an updated Ke-HN strategic plan



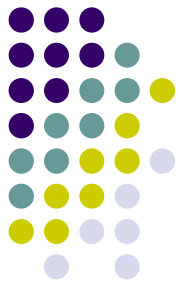
Participant Instructions

- Instructions will be provided by e-mail the week of July 4th
- Instructions will also be posted at:
<http://sites.google.com/site/khiauthority/ke-hn-strategic-plan-2008>
- Information to be provided:
 - Location of retreat
 - Background reading materials
 - “What is a vision?” reading material
 - Strategic plan outline

Background Reading Materials

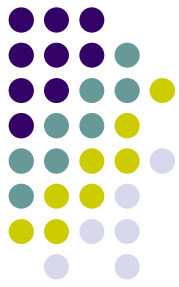


- Office of National Coordinator (ONC) for HIT - Strategic Plan 2008 - 2012 (Executive Summary)
- Ke-HN Action Plan 2007 (approved April 2007)
- Kentucky e-Health Research Report 2007
- Greater Louisville e-Health Research Report 2007
- Federal Terminology Document
- KHI-Authority's "Moving Forward" PowerPoint Presentation
- Medical Trading Area PowerPoint Presentation
- Lieutenant Governor's Visioning Document



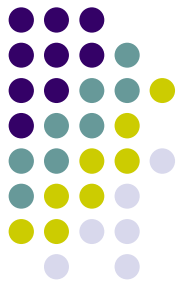
Draft Retreat Agenda

- 9:30 Welcome / Registration / Nametags
- 9:35 Retreat expectations and ground-rules
- 9:50 Recognize honored guests; round-table Introductions – name, organization or group represented
- 10:10 Introduce vision/mission formation process
- 10:20 Go to assigned groups...create draft vision/mission statements
- 12:30 Present visions/missions to retreat participants, get feedback
- 1:00 Create consensus vision/mission (working lunch)
- 1:20 Present Strategic Plan goals/objectives development process
- 1:30 Small groups create goals/objectives
- 2:10 Present goals/objectives
- 2:35 Prioritize goals/objectives - discuss next steps
- 2:45 Reflect what we've learned and accomplished
- 3:00 Adjourn



Group Facilitation

- Assigned group breakout sessions will be facilitated for:
 - Efficiency
 - Effectiveness
 - Integration



Questions?